

MINUTES OF BOARD OF DIRECTORS MEETING

June 25, 2014

4:00P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7)(C) ABSENT: None

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7)(C) seconded by (b) (6), (b) (7)(C) the Agenda was adopted. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: None

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the May 28, 2014 was approved on motion by (b) (6), (b) (7)(C) seconded by (b) (6), (b) (7)(C) the minutes of the meetings were approved. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: None

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: None

6. MAINTENANCE

(b) (6), (b) (7)(C) has spoke with (b) (6), (b) (7)(C) about a position of maintenance Man. (b) (6), (b) (7)(C) is currently a local plumber. (b) (6), (b) (7)(C) has requested \$70,000/year, a company paid cell phone, \$700/month truck allowance and a company paid cell phone. On a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the board will hire (b) (6), (b) (7)(C) at the above mentioned salary after everyone has had the opportunity to speak with him. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: None

7. WATER SERVICE ON LAUGHLIN ROAD

(b) (6), (b) (7)(C) has requested water service on the last lot on Laughlin Road purchased by (b) (6), (b) (7)(C) purchased the only 10 water meters remaining available in this area due to pressure issues. (b) (6), (b) (7)(C) is going to buy this lot but wants a letter in writing stating there would be water service to this lot. On a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) we will

give (b) (6), (b) (7) intent to serve letter for this lot. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7) NO - None. ABSENT: None

ADJOURNMENT

On motion by (b) (6), (b) (7) and second by (b) (6), (b) (7) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)

Secretary